**CATTARAUGUS-ALLEGANY SCHOOL LIBRARY SYSTEM**

**COUNCIL MEETING**

**July 12, 2013**

**CASLS Main Office – 11:00 am**

**Members Present:**

Lance Chaffee, Olean Public Library

Mary Ann Hebert, Director, CASLS

Christine Prinzi – Randolph MH - Council chair

Ann Tenglund, St. Bonaventure University

Sheryl Knab, WNYLRC

Ronda Turner, CASLS Secretary

Mykal Karl, Archbishop Walsh

Mary Zdrojewski, Scio Central

**Members Absent:**

Beth Roy – West Valley Central – C3 representative

Cece Fuoco, Genesee Valley Central

Scott Vonderheide, Wellsville Elem. – Vice Chair

Candace Broughton – Community member

The meeting was called to order at 11:15 am.

Minutes for the May 30, 2013 meeting were reviewed. Ann moved to approve the minutes and Sheryl seconded. All agreed.

Dates for 2013-2014 council meetings.

The following dates and times were decided by the members present at today’s meeting:

Tuesday, Oct. 15, 2013 – 4:00 @ CASLS main office

Thursday, Feb. 13, 2014 – 3:15 by conference call

Tuesday, May 6, 2014 – 3:15 by conference call

Common Core books on website.

There are now links on the casls2.org website to access articles and books on the Common Core lists. The link will take you to either the article to be printed, or to the medianet record if the link is for a book. Maggie Jensen suggested that a link to this be added to the individual school library websites. She is willing to work with anyone who wishes to add the link.

RBDB Grant

An update was given by Sheryl about this grant. The Funding is not complete yet, so no action is to be taken yet.

Library of Congress Institute

Mary Ann is going to be participating for 1 week at the Library of Congress. Part of the requirements for participating is that she must do a professional development training with librarians and Social Studies teachers. This will be coming later this year.

Concerns from Communication Coordinators

It has been brought to Mary Ann’s attention that there is some concern about how the Communication Coordinators meeting are being run and scheduled. A copy of the guidelines was given to all present. It was recommended by the council that the guidelines should be reviewed at the next Communication Coordinators meeting to determine if they want to keep them as is or make adjustments.

Good of the Order

Christine adjourned the meeting at 12:50 pm.

Next meeting: Tuesday, Oct. 15, 2013 – 4:00 @ CASLS Main Office.